



MINUTES

FLAGSTAFF CONVENTION AND VISITORS BUREAU TOURISM COMMISSION

May 27, 2020 – 1:30 p.m.

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A. CALL TO ORDER

Chair Fleischer called the Teams meeting to order at 1:47 p.m.

B. ROLL CALL:

Lynda Fleischer, Chair, [present](#)

Terry Madeksza, Vice-Chair, [absent-excused](#)

Steve Finch, [present](#)

Joe O'Donnell, [present](#)

Jennifer Rolley, [present](#)

Caleb Schiff, [absent-excused](#)

Chris Verrill, [absent-excused](#)

As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to today's meeting.

C. LOCAL CHECK-IN

[None](#)

D. PUBLIC PARTICIPATION

*The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commissioners may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. Each public comment is limited to **three** minutes.*

[None.](#)

E. APPROVAL OF MINUTES

A. January 28, 2020

MOTION:

Commissioner Finch approved the minutes from the January 28, 2020 meeting, Commissioner Rolley seconded the motion, motion was approved unanimously.

F. DISCUSSION

A. BRT Project Update, Elizabeth Collins, NAIPTA Transit Planner

Elizabeth "Bizzy" Collins, NAIPTA Transit Planner Mountain Line, updated the Commissioners on the BRT (Bus Rapid Transit). They are looking to establish new routes and run every 10 minutes. Asking for recommendations from commissioners then will go to the public review stage. Project should be starting in 2022/2023.

H. REPORTS

A. Director & Staff

Director and staff presented to the Commission from January – April 2020.

Direction:

Chair Fleisher would like to see comparisons from other cities of how hard Flagstaff is being hit with the closures.

B. Chair

None

C. Attractions Report - Heather Craig, Lowell Observatory

Due to the time length this report was not done. Discover Flagstaff will email the report to Commissioners.

I. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

Agenda Items:

Next meeting date:

- June 23, 2020

J. ADJOURNMENT

The meeting adjourned at 3:43 p.m.